



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Meeting Minutes
BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

SEPTEMBER 18, 2000

Morgan Hill Civic Center	Chair	James Rothert
City Council Chambers	Vice-Chair	Ariadne Delon Scott
17555 Peak Avenue	Committee Member	Bob Eltgroth
Morgan Hill, California	Committee Member	Beth Ann Gardner
	Committee Member	Jerry Kinkade
	Committee Member	Stewart Witter
	Committee Member	Vacant

6:15 P.M.

CALL TO ORDER

Chair Rothert

ROLL CALL ATTENDANCE

Senior Engineer Machida

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Senior Engineer Machida)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep: Bob Eltgroth

The BAC of the VTA has had difficulty obtaining a quorum at the last meeting. A special meeting will be held this Thursday, September 21, 2000. The County master plan is in the draft form with the reply period starting on September 22 through September 26, 2000. VTA is trying to get the plan passed in October 2000. Since the VTA is having difficulty obtaining a quorum, VTA staff is pursuing an amendment that would allow a respective City staff member to serve on the committee when their committee member can not attend the meeting.

BUSINESS

1. APPROVAL OF MEETING MINUTES OF August 21, 2000

Motion/seconded (M/S) Members Gardner/Witter minutes approved 4-0

NEW BUSINESS

2. BICYCLE PROJECTS IDENTIFIED FOR GRANT FUNDING

Staff

Recommended Action: Review a comprehensive list of bicycle projects to be constructed with available grant funds and prioritize the projects.

Staff presented the requested addition of WalnutGrove/Dunne and Dunne/Condit traffic signals be included in the retrofit of existing traffic signals.

3. UPDATE ON THE TASTE OF MORGAN HILL BICYCLE CORRAL

Member

Eltgroth

Information only : See attached report.

Member Eltgroth informed the BAC that bicycle parking corral will be located on West First Street. The Taste will start at 10:00 to 6:00 PM. At this location, tear down of the corral should not be required. Member Eltgroth is soliciting the Almaden Cycling club to also work the corral. Member Kinkade will work from 8:00 to 10:00 AM, Member Rothert will work from 10:00 to 2:00 and Julie Spier will work from 2:00 to 6:00 on Saturday. Member Eltgroth will work 8:00 to 6:00 on Sunday.

4. "HOW TO RUN AN EFFECTIVE MEETING"

Staff

Information Only: See attached report.

Staff informed the BAC that "How to run and Effective Meeting will be presented on September 28, 2000. All members are welcome to attend but the session will focus on the Chair and vice-Chair. Members Eltgroth, Rothert, Witter and Gardner are planning to attend.

5. UPDATE ON THE BICYCLE MASTER PLAN

Staff

Recommended Action: Discuss comments received on the Bikeways Master Plan and provide direction to staff.

Staff and the Bikeways Master Plan consultant discussed the comments that they received from the BAC and City staff. All of the issues presented in the memo will be addressed in the final draft version of the plan. The consultant plan to return to the BAC at the next meeting.

ANNOUNCEMENTS

BAC Vacancy
Future Meetings

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory (to be completed after the bikeways master plan)

ADJOURNMENT

Meeting will adjourn to the next regular meeting on October 16, 2000.
M/S Eltgroth/Witter 4-0 7:15 PM.